

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 1, 2016**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 1, 2016 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Dawn Ross and Norm Childress. Absent: Cindy Murray and Ron Shriner

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the February 23, 2016 regular meeting. Mrs. Ross seconded. Passed.

BID OPENING

Beckenhams Trail

This being the time set to open bids for the Beckenhams Trail, the following bids were received and opened:

Milestone Contractors
Lafayette, Indiana

Base Bid: \$321,385.00

Rieth-Riley Contractors
Lafayette, Indiana

Base Bid: \$496,314.00

Midwest Paving
Noblesville, Indiana

Base Bid: \$315,315.00

Mrs. Ross moved to take the bids under advisement for further review. Mr. Childress seconded. Passed.

Greenbush Street: Resurface, New Traffic Signal and Sidewalk from Erie Street to Elmwood Avenue

This being the time set to open bids for the Greenbush Street: Resurface, New Traffic Signal and Sidewalk from Erie Street to Elmwood Avenue, the following bids were received and opened:

Milestone Contractors

Lafayette, Indiana

Base Bid: \$950,804.48

Rieth-Riley Contractors

Lafayette, Indiana

Base Bid: \$1,279,859.97

Midwest Paving

Noblesville, Indiana

Base Bid: \$801,801.00

Mr. Childress moved to take the bids under advisement for further review. Mrs. Ross seconded. Passed.

Engineering

Recommendation to Award- Veterans Memorial Parkway & Fastline Drive Signalization

Jenny Leshney, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the Veterans Memorial Parkway & Fastline Drive Signalization Project with Hoosier Company in the amount of \$113,109.00 for the base bid and alternate #1. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Contract- Veterans Memorial Parkway & Fastline Drive Signalization

Mrs. Leshney presented to the Board of recommended approval of a Contract for the Veterans Memorial Parkway & Fastline Drive Signalization Project with Hoosier Company in the amount of \$113,109.00 for the base bid and alternate #1. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Notice to Proceed- Veterans Memorial Parkway & Fastline Drive Signalization

Mrs. Leshney presented to the Board and recommended approval of a Notice to Proceed for the Veterans Memorial Parkway & Fastline Drive Signalization Project. Work will begin today and will be completed by June 28, 2016. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Addendum #2-Utility Service Agreement for Cobblestone Subdivision

Bob Foley, Engineering, presented to the Board and recommended approval of Addendum #2 for the Utility Service Agreement for Cobblestone Subdivision. Mr. Foley stated this is for seven (7) lots and there are only stormwater fees due. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Acceptance for Maintenance-Cobblestone II Subdivision

Mr. Foley presented to the Board and recommended approval of an Acceptance for Maintenance for Cobblestone II Subdivision for the sanitary sewer of those seven (7) lots. This has passed all inspections and as-built drawings are approved. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Lafayette Housing Authority

Agreement between the Lafayette Housing Consortium and New Chauncey Housing, Inc 2014-2015 Project #2 Dehart

Valerie Oakley, Project Manager, presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and New Chauncey Housing, Inc 2014-2015 Project #2 Dehart. The agreement is for an acquisition rehab project. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Amendment #1-Agreement between Lafayette Housing Consortium and Habitat for Humanity 2014-2015 Project #7 Underwood

Mrs. Oakley presented to the Board and recommended approval of Amendment #1 for the Agreement between Lafayette Housing Consortium and Habitat for Humanity 2014-2015 Project # 7 Underwood. The amendment will extend the completion timeframe to June 30, 2016. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Amendment #2-2014 CDBG Agreement between the City of Lafayette and Habitat for Humanity of Lafayette-Home Repair Program (HARP)

Patrick Ringwald, Project Manager, presented to the Board and recommended approval of Amendment #2 for the 2014 CDBG Agreement between the City of Lafayette and Habitat for Humanity of Lafayette Home Repair Program (HARP). This amendment will provide an extension of the contract to July 31, 2016. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Recommendation for Award of CDBG Agreement with Habitat for Humanity for the Home Repair Program 2015-2016

Mr. Ringwald presented to the Board and recommended approval of a Recommendation for Award of the CDBG Agreement with Habitat for Humanity for the Home Repair Program 2015-2016 in the amount of \$50,000.00. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,749,360.59. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

MISCELLANEOUS

Special Event Request-Mosey Down Main Street

Ken McCammon, Friends of Downtown, presented to the Board and recommended approval of a Special Event Request for the Mosey Down Main Street to be held once a month from May to September from 3:30pm-1:00am. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

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Special Event Request-Purdue Cycling Club

President Henriott presented to the Board and recommended approval of a Special Event Request for the Purdue Cycling Race to be held on April 24, 2016 from 8:00am-5:00pm. The route of the race is Cason Street to N 26th Street to Ferry Street back to Cason Street. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Banner Request-Tippecanoe County CASA

President Henriott presented to the Board and recommended approval of a Banner Request for Tippecanoe County CASA. The banner will be hung on Main Street from April 5-April 19, 2016. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

City of Lafayette

Permit List for the Week 2/21/2016 to 2/27/2016

Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
2016-00022586	2/22/2016	RIGGS COMMUNITY HEALTH CENTER INC	1324 TIPPECANOE ST	Interior Demo - Riggs CHC East Half of Bldg	
		Interior Demolition	LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: J R Kelly Co Inc			Estimated Value:	
2016-00022587	2/22/2016	MELVIN & GRACE BRUTSMAN	321 S 7TH ST	Residential Addition & Remodel	820.00
		Residential	LAFAYETTE, IN 47901		
Status:Permit Issued	Contractor: Dimensional Builders Inc			Estimated Value: \$65,000.00	
2016-00022588	2/22/2016	Tempest Homes, LLC	70 S RICKOVER CIR	New Single Family Home	1935.00
		Residential	Lafayette, IN 47909		
Status:Permit Issued	Contractor: Tempest Homes LLC			Estimated Value: \$126,000.00	
2016-00022589	2/22/2016	Tempest Homes, LLC	3216 TANAGER DR	New Single Family Home	1788.00
		Residential	Lafayette, IN 47909		
Status:Permit Issued	Contractor: Tempest Homes LLC			Estimated Value: \$121,000.00	
2016-00022590	2/22/2016	VANMETER ERICA	418 S 15TH ST	Electric- Residential	
		Electrical	Lafayette, IN		
Status:Permit Issued	Contractor: FC Electric			Estimated Value: \$850.00	

Total Permits: 5
Total Estimated Value: \$312,850.00
Total Sq. Footage: 4,543.00

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DEPARTMENT: ENGINEERING						DETAIL					
PROJECT : COMMERCIAL ADDITION/REMODEL											
APPLICATION REF	EST COST	LOCATION OWNER				PARCEL CODE					
8	60,000	1100 CANAL CORNEJO ENTERPRISES LLC				790720267001000004					
PERMIT NUMBER	TYPE	STATUS	EST COST	ISSUED	EXPIRES	PERMITS 02/21/16 - 02/27/16		PERMITS YEAR TO DATE			
BP3	COMM ADD	ISSUED	60,000	02/24/16	08/22/16	EST VALUE	FEEES	EST VALUE	FEEES		
DESC OF WORK:						0	1,189.00	0	1,189.00		
REMODEL - MOMAX MARBLE											
4756.00											
PARTIES INVOLVED:											
ELEC CORNEJO ELECTRIC INC.											
GC CORNEJO ENTERPRISES LLC											
OWNER CORNEJO ENTERPRISES LLC											
PLUMBER JAS PLUMBING											
APPLICATION TOTALS						1,189.00		1,189.00			
PROJECT TOTALS						0	1,189.00	0	1,189.00		
DEPARTMENT: ENGINEERING						DETAIL					
PROJECT : COMMERCIAL TENANT BUILDOUT											
APPLICATION REF	EST COST	LOCATION OWNER				PARCEL CODE					
5	260,000	201 MAIN BANK TOWER LLC				790720456015000004					
PERMIT NUMBER	TYPE	STATUS	EST COST	ISSUED	EXPIRES	PERMITS 02/21/16 - 02/27/16		PERMITS YEAR TO DATE			
BP4	COM REMDL	ISSUED	260,000	02/24/16	08/22/16	EST VALUE	FEEES	EST VALUE	FEEES		
DESC OF WORK:						0	1,794.75	0	1,794.75		
2015-00002000 - 4TH FLOOR RENOVATION - QUEST GLOBAL											
7179.00											
PARTIES INVOLVED:											
ELEC R&S CONTRACTING, INC.											
FIRE PROTE ELECTRONIC SYSTEMS GROUP, INC.											
GC ALT CONSTRUCTION											
OWNER BANK TOWER LLC											
PLUMBER FERRER MECHANICAL SERVICES, INC.											
APPLICATION TOTALS						1,794.75		1,794.75			
PROJECT TOTALS						0	1,794.75	0	1,794.75		
DEPARTMENT TOTALS						0	2,983.75	0	2,983.75		
REPORT TOTALS						0	2,983.75	0	2,983.75		
PERMITS ISSUED						2		2			